Wainscott Citizens Advisory Committee



Wainscott Citizens Advisory Committee (WCAC) Meeting of February 6, 2021

(Remote meeting via Zoom video and telephone conference)

Member Attendance

Carolyn Logan Gluck, Chair Dennis D'Andrea, WCAC Chair Emeritus

Barry Frankel, WCAC Co-Chair

Emeritus Jose Arandia, WCAC Co-Chair

Emeritus

Lori Anne Czepiel Anthony Liberatore

Pam Mahoney Bruce Solomon Sally Sunshine Phil Young

Elected Officials

Sylvia Overby, Town Councilwoman, incoming Liaison to WCAC Jeff Bragman, Town Councilman, outgoing Liaison to WCAC

Members of the Public

Liz Albert Barbara D'Andrea

Sag Harbor Wainscott

Rosemarie Arnold Franklin Davidson

Wainscott Wainscott

Douglas Carey Cynthia Del Mastro

Wainscott Wainscott

Mary Luster Carpenter Toby Dingemans

Wainscott Wainscott

John Cullen David Doty
Northville Wainscott

Patricia Currie Alexander and Gouri Edlich

Noyac Wainscott

Jim Daigle Hersey & Quincy Egginton

Wainscott Wainscott

Michael Elkins

Wainscott Sam Kramer

Wainscott

Mark Evans

Wainscott Anna Lapinska Wainscott

Jose Gabriel Fernandez & Jose Macal

Wainscott Francine Lembo

Wainscott

Howard Fine & Lynn Cronin

Wainscott Bud and Phyllis Leventhal

Wainscott

David Fink

Wainscott Marian Lindberg

Wainscott

John Finley

Wainscott Pat Loret de Mola

Wainscott

Abigail Fleming

Wainscott Alain and Anne Louvel

Wainscott

Michael Friedman

Wainscott Susan Macy

Wainscott

Alex Gertsen

Washington, DC Jordy Mark

Wainscott

Sheryl Gold

East Hampton Paul Munoz
East Hampton

John Hall

Wainscott Richard Myers & Bonnie Myers

Wainscott

Michael Hansen

Wainscott Richards and Tanya Nevins

Wainscott

Leonard Harlan

Wainscott Doreen Niggles

Wainscott

Leigh Hoagland

Wainscott Marylin Ornati

Wainscott

Si Kinsella

Wainscott Blair Payton

Baltimore

John Kirrane

Sag Harbor Job Potter

Sag Harbor

Rona Klopman

Amagansett

Stacey Ruiz Jon Wainwright

Wainscott Wainscott

Janet Samuels Dianne Wallace

Wainscott Wainscott

Lee Schlissel Christopher Walsh, EH Star

Wainscott

Brian and Lauren Waterman

Daniel Spelman Wainscott

Wainscott

Diana Weir

Eric Steinhauser & Doreen Fox Wainscott

Wainscott

Holly Whitmore

Jon and Julie Stoner Wainscott

Sagaponack

Michael Wootton

Erin King Sweeney Wainscott

North Carolina

Mike Wright, The Press News Group

Jennifer Tanzmann

Wainscott Unknown Device: Iphone

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Carolyn Logan Gluck, Chair, called the meeting to order at 9:06 am after circulating by email the names of each participant who had rsvp'd in advance to be on the call.

Approval of Minutes

Chair Logan Gluck asked the Board for approval of the January minutes. Liaison Councilwoman Sylvia Overby requested a change. WCAC Co-Chair Emeritus Jose Arandia moved to approve the minutes with such change, Barry Frankel seconded and the Board unanimously approved.

Chair Logan Gluck then noted that Bill Williams had stepped down from the WCAC, and she thanked him for his service.

Liaison Report: Councilwoman Sylvia Overby

Next Chair Logan Gluck invited Councilwoman Overby to present her liaison report.

Hamlet Study Implementation

Councilwoman Overby reported that the planning department will begin reviewing the Wainscott Hamlet Study on Tuesday, February 9 at an 11am meeting, televised on Channel 22 (LTV dial-in number 351-888-6331 for questions and comments). The meeting will be repeated on Channel 22 from time to time, and also can be watched online at

<u>http://schedule22.ltveh.org/</u>. The meeting will provide viewers with an overview of the plan and the ways to accomplish it.

Covid 19 and Business Recovery

Councilwoman Overby announced that the Town is opening a second testing site in Montauk in the next week or so that will be open seven days a week from 7am – 9pm. Appointments can be made via the website. The Councilwoman noted that testing also takes place at Town Hall and in Montauk. The Town also is purchasing vaccines for local vaccine sites, and many residents have been vaccinated already by going to vaccination sites out of the area. She reported that on Feb. 4 there were 23 patients in Southampton Hospital, 5 in the ICU. Additional information is available on the Town's social media sites and at the NY state website covid19vaccines@health.ny.gov. East Hampton is now in Phase 1B.

Leaf Blower Legislation Pending

Legislation restricting the use of diesel and gasoline leaf blowers from May 20 to September 20 is under consideration by the Town Board, and will be discussed at the upcoming Tuesday, February 9 meeting (details mentioned above). Councilwoman Overby noted that similar laws are in place in East Hampton Village and Southampton Village, and that Fred Thiele is looking into similar statewide legislation.

Police Reform Survey and Press Release

Councilwoman Overby discussed the survey, to solicit community experiences with the police department. She encouraged all citizens to participate. Chair Logan Gluck offered to send information to the WCAC email list.

SCWA Water Storage Tank

Suffolk County Water Authority owns a parcel of land north of the airport runway and south of the gun club, where it plans to install a water storage tank (partially above ground, 30 feet). Councilwoman Overby discussed the storage tank, and reported that there will be a virtual meeting for public comment hosted SCWA on February 22 at 6pm.

Questions were posed by members of the WCAC and the public, regarding potential lead contamination from the gun club, other contamination risks tied to the airport contamination issues, the dirt roads in the area and the impact of construction vehicles on the area and vegetation, and dumping that has occurred in the area.

Eversource/Orsted Developments; Community Agreement

Councilwoman Overby reported that Eversource would be conducting work over the next two weeks in the area.

She also noted that the Town had reached agreement with the Trustees to share the funds under the Community Agreement, including \$5.5m being put aside relating to Wainscott. Co-Chair Emeritus Barry Frankel asked how the money will be spent, how decisions will be made about spending the funds or any related process, and how Wainscott residents could have input. Councilwoman Overby indicated that spending decisions have not yet been made, although the Town Board resolution has some information about how the Community Agreement funds will be distributed. She further noted that while there is no process as of yet, she thought that input could come through the WCAC or another committee that could be established. Chair Logan Gluck stated her understanding that the

funds put aside for Wainscott would come at the end of the construction process, and Councilman Overby acknowledged that would be after 2023. Member Anthony Liberatore asked if the funds to be put aside for Wainscott are in addition to the previously-announced Community Agreement payments, and Councilman Overby indicated that they are part of such previously-reported payments.

Questions were posed by the public about how the amount proposed to be put aside for Wainscott was determined, the resolution of comments and issues about the Community Agreement previously raised by community members, the answers to questions raised at the last WCAC meeting (which answers were provided by Councilwoman Overby in writing and sent by the WCAC to its email list), questions about beach parking, whether payments under the Community Agreement have any escalation clauses.

Committee Reports

CPF; Planning Commission

Co-Chair Emeritus Jose Arandia reported that there is no current CPF activity relating to Wainscott. In addition, he reported on a proposal by ARF to the Planning Commission relating to an expansion of its office and kennel space.

ARB

Member Pamela Mahoney reported on activity before the ARB, including activity relating to (i) 118 Beach Lane (numerous vaiances for one-story residence), (ii) the proposed Verizon cell tower at 106 Stephen Hands Path (approved in steel gray), (iii) 49 Wainscott Hollow (new construction without fencing or gates) (iv) 104 Main Street (new elevations and modifications to landscaping plans), (v) 66 Wainscott Hollow (potato barn approved) and (vi) South Fork Wind Orsted/Eversource Cove Hollow substation/ (noise barrier proposed as part of Article 7 process, tabled).

Code Enforcement

Member Sally Sunshine reported that there were 211 code enforcement complaints last year, an increase from 127 in the prior year. She reported that the reasons for the increase include more residents living full time during Covid, an increase in rentals, building going on without permits and zoning issues.

Highways, Traffic and Police

Member Liberatore reiterated that the Police Survey is ongoing. He also reported that it has been quiet in Wainscott, with nothing out of the ordinary. As far as Traffic, because the speeding signs were removed for the winter there is nothing to report. As far as the Highway Department, he stated that there is nothing to report. He noted that he thought that there had been a good job addressing potholes. Chair Logan Gluck stated that she thought there was a good job clearing snow and leaves in the road too.

Member of the public Bud Leventhal then raised an issue with respect to the corner of Beach Lane and Main Street, where parking on the southwest side of the intersection along Main was blocking the sightline for cars and people trying to turn onto Main from Beach. Councilwoman Overby stated she would speak with the Police about options and also look into installing a no parking sign along that stretch, which she thought would require Town action and public hearing.

Energy Sustainability

Chair Logan Gluck invited Paul Munoz, a member of the Town Energy Sustainability Committee appointed as liaison to the WCAC, to address the meeting. He discussed work the committee is doing.

The meeting then was opened to public questions and comments. Member of public and former WCAC Chair David Fink asked Councilwoman Overby about large old trees along Main Street that were removed by the Town. A discussion ensued about why and when the Highway Department moves trees, including the following questions: the process for the Town to replace removed trees and/or seek approval of removing trees; the importance of the historic canopy along Main Street and elsewhere in the community to the vistas and feel of Wainscott; whether solar on residences was compatible with the Wainscott tree canopy; resources available for tree preservation, maintenance and replacement; the potential role public donations and volunteers to replace trees in the right of way; and the Trillion Tree Movement and preserving community green infrastructure.

Chair Logan Gluck asked for volunteers for a new committee to focus on the issues of tree preservation and replacement, and the following residents volunteered to participate: WCAC Member Bruce Solomon, Co-Chair Emeritus Susan Macy, Mr. Fink and Chair Logan Gluck. Chair Logan Gluck also committed to reach out to the Bridgehampton CAC to identify and collaborate on shared concerns on this issue.

Hamlet Study

Co-Chair Emeritus Frankel gave some background on the Hamlet Study dating over the past 10 years, and thanked Councilwoman Overby for the upcoming meeting on the Hamlet Study (discussed above).

Ongoing Business

Airport

Co-Chair Emeritus Frankel then asked Councilwoman Overby for an update on the airport process and when/how Wainscott could have a voice and input on airport revisioning. The Councilwoman stated that the Town is still gathering data, and will take comments any time through the Airport Management committee or at Town or WCAC meetings. Co-Chair Emeritus Frankel then proposed to reinstitute the WCAC's Airport Revisioning Committee.

Members of the WCAC and the public then posed questions, including the following: whether there are Wainscott residents on the airport committee; what is the data the Town is collecting; whether the Town would take any funds from the FAA again; what type of process the Town is anticipating instituting for public input on the airport; issues relating to parts of the airport designated as Superfund sites including remediation requirements; the role and composition of the airport committee and lack of resident input or consideration. Chair Logan Gluck also committed to reach out to the Bridgehampton CAC to identify and collaborate on shared concerns on this issue.

Incorporation

There then ensued a period of public comments and questions about issues relating to incorporation and the process and information anticipated for any referendum vote. Following that, Chair Emeritus Dennis D'Andrea moved that the meeting come to a close,

which Member Mahoney seconded. At 11:52pm, Chair Logan Gluck announced that the meeting was closed.

Next Meeting: March 6, 2021, 9am, via Zoom video and telephone conference.